



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

OCTOBER 8, 1996

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

10896

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman George Magnuson presiding.

2. Boy Scout Cameron Tidwell led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Kathy Lund, Clarke Dominguez, Ken Yorde, Mayor George Magnuson
Councilwoman Marie Huson was excused.

Agency Members: Mrs. Lund, Mr. Dominguez, Mr. Yorde, Chairman Magnuson
Mrs. Huson was excused.

City Personnel: Sabina D. Gilbert, City Attorney
Rex E. Miller, Director/Administrative Services
Terry Richardson, Comm. Development Director
Archie Moosakhanian, City Engineer
Harlin Smith, Volunteer Firefighter
Sandra Davies, City Clerk

Agency Personnel: Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Items No. 5, 6, 7, 8, 9, & 12 to be continued.
Move Items No. 24 & 25 to follow item #20.

No formal action was taken.

CONSENT CALENDAR:

5. Continued from 9/24/96 - Council & Redevelopment Agency Minutes of 8/27/96
6. Continued from 9/24/96 - Special Council Meeting Minutes of 9/4/96
7. Continued from 9/24/96 - Council & Redevelopment Agency Minutes of 9/10/96
8. Continued from 9/24/96 -Special Council Meeting Minutes of 9/12/96
9. Special Joint Council Meeting Minutes of 10/1/96
12. Continued from 9/24/96 - Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement (Buzz Oates Enterprises)

Council continued items #5 through #9 and #12 to October 22, 1996.

10. Accounts Paid List of September 16 - 30, 1996
11. Continued from 9/24/96 - Treasurer's Report of August 31, 1996
13. Continued from 9/24/96 - Resolution No. 96-250 of the City Council of the City of Rocklin Authorizing the Execution of an Agreement with Placer County Transit for Transit Service
14. Resolution No. 96-251 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Granite Drive Extension - Epperson)
15. Resolution No. 96-252 of the City Council of the City of Rocklin Commending Heidi West on her Selection to the California Girls State
16. Resolution No. 96-253 of the City Council of the City of Rocklin Commending Coady Pruett on his Selection on American Legion Boys Nation in Washington, D.C.
17. Resolution No. 96-254 of the City Council of the City of Rocklin Commending Matt Eich
18. Resolution No. 96-255 of the City Council of the City of Rocklin Approving Change Order No. 5 on the Southeast Rocklin Circulation Project (Syblon Reid)
19. Resolution No. 96-256 of the City Council of the City of Rocklin Approving Change Order No. 8 and No. 9 on the Pacific Street Widening Project, Phase II (Teichert Construction)

Motion to approve items #10, #11, and #13 through #19 by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

20. Mayor Magnuson read into the record and presented Heidi West, Matt Eich, and Coady Pruett resolutions commending them for their scholastic achievements.

Mary Anne Christianson reported on a volunteer citizens group who have potential plans to form a Teen Center in Rocklin under an umbrella organization known as the Boys and Girls Club of the Sierra Foothills. Additional information will be reported to the City Council as it becomes available.

Rex Miller introduced Kevin Erlandson, who has accepted the position of Fleet Manager with the City of Rocklin, and his wife Laura.

Mayor Magnuson called for items #24 and #25 to be heard next.

REPORTS FROM CITY OFFICIALS:

24. Request for Building Inspection Fee Waiver for Library Construction

Motion to approve the waiver of fees by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

Dorothy Labudde, 5755 Summit Drive, representing the Friends of the Library, reported on the Library Expansion Fund and thanked Council for their support.

25. Proposed City Hall Parking Lot Landscape Plan

Mark Riemer presented a brief report explaining why the diseased trees are being removed next to City Hall and introduced Boy Scout Cam Tidwell who presented his Eagle Scout Landscape Plan Project for the area. Mayor Magnuson presented Cam with a City pin.

PUBLIC HEARINGS:

21. Continued from August 27, 1996

Resolution No. 96-254 of the City Council of the City of Rocklin Granting an Appeal and Approving a Modification to a Condition of a Tentative Parcel Map (Reedy/DL-96-02)

Mayor Magnuson opened the Public Hearing.

Terry Richardson presented the staff report explaining the recommended modification to Condition 6 to include language to record the documents on Exhibit C.

Clarification was made relating to the private easement becoming a private street.

Steve Spain representing Terry Lowell & Associates, thanked Council for their patience with this project.

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Motion to approve as amended by Councilman Dominguez, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Dominguez, Yorde, Lund, Magnuson

Noes: None

Absent: Huson

Abstain: None

22. Rocklin Community Facilities District No. 5

- A. Resolution No. 96-255 of the City Council of the City of Rocklin for the Formation of Rocklin Community Facilities District No. 5 and Calling a Special Election to be Held by Mail Ballot in the Territory of the District, Tuesday the 8th day of October, 1996, for the Purpose of the Levy of a Special Tax and the Establishment of an Appropriations Limit
- B. Resolution No. 96-256 of the City Council of the City of Rocklin Declaring the Results of the Special Election Held in the City of Rocklin on October 8, 1996, Determining Validity of Proceedings, and Directing Recording of Notice of Lien Pertaining to Community Facilities District No. 5 Formation

Mayor Magnuson opened the Public Hearing.

Rex Miller presented the staff report.

There being no public comment, Mayor Magnuson closed the Public Hearing.

Motion to approve Resolution No. 96-255 by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

The City Clerk read into the record the results of the election as follows:

272 qualified votes
272 yes votes cast for ballot measure #1
272 yes votes cast for ballot measure #2

Motion to approve Resolution No. 96-256 by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call votes:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

BID ACTION:

23. Resolution No. 96-257 of the City Council of the City of Rocklin Awarding the Bid for the Re-Roof of the Public Safety Building

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

ANNOUNCEMENTS/BRIEF REPORTS:

26. None.

FUTURE AGENDA ITEMS:

27. None.

REDEVELOPMENT AGENCY ACTION:

28. Report from Executive Director - No report.

Mayor Magnuson adjourned the regular meeting to Closed Session at 8:15 p.m.

CLOSED SESSION:

- 29. A. Under Government Code Section 54956.9(e)
 Public Employee Performance Evaluation
 City Attorney
- B. Under Government Code Section 54956.9(b)
 Conference with Legal Counsel/Anticipated Litigation
 CDBG Foreclosure APN#010-111-004-000
 5115 Third Street, Rocklin, CA 95677

Mayor Magnuson reconvened the regular meeting at 8:45 p.m. stating that no reportable action was taken.

ADJOURNMENT:

- 30. The Redevelopment Agency Meeting was adjourned at 8:45 p.m. by Chairman Magnuson.
- 31. The City Council Meeting was adjourned at 8:45 p.m. by Mayor Magnuson.

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor